REGULAR AGENDA

Commissioners Chambers -Second Floor 400 3rd Ave North Stillwater County Courthouse - Columbus Montana

TUESDAY - JANUARY 28, 2014

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Approval of Minutes - Action

Road and Bridge Department - Action

- 1. <u>Road and Bridge Shop Complex</u> Calvin Clark, Superintendent, submitted a letter requesting the Commission determine whether to construct a wood or metal shop complex.
- 2. <u>Gravel Crushing Bid Award</u> Sealed bids were opened and read aloud on January 14, 2014. The Commissioners will award a bid for 80,000 cubic yards of crushed gravel, as recommended by Calvin Clark, Superintendent.

Resolutions - Action

1. <u>Commissioner's Meeting</u> - A Resolution to cancel the Commissioners weekly agenda meeting of February 11, 2014.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.